



CORPORATE AFFAIRS GROUP

HO/CAG/CAU/2016/59

July 28, 2016

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Dear Sir,

**RE: Meeting of the Board of Directors of Allied Bank Limited**

This is to inform that a meeting of the Board of Directors of Allied Bank Limited will be held on Wednesday, the 10<sup>th</sup> August, 2016 at 11:00 a.m. at Lahore to inter alia consider Financial Statements of the Bank for the Half Year ended June 30, 2016 and declaration of any entitlement, if so decided.

The Bank has declared the “**Closed Period**” from **August 02, 2016 to August 10, 2016** (both days inclusive) as required under Clause 5.19.15 of the (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Bank in any manner during the Closed Period.

The financial results approved by the Board will be communicated to the Exchange through Pakistan Unified Corporate Action Reporting System (PUCARS). Mr Kashif Kalim, Divisional Head Corporate Affairs (Cell # 0300-8491968) or the undersigned (Cell # 0301-8211456) will transmit the results.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanks & Regards,

  
**Muhammad Raffat**  
Company Secretary  
& Chief, CAG